

**MINUTES OF THE  
ACADEMIC AND CAREER EDUCATION ACADEMY  
BOARD OF DIRECTORS**  
*Organizational/Regular Meeting  
February 15, 2023*

I. CALLED TO ORDER AT 3:44 p.m.: Roll Call

|                                  |   |   |   |
|----------------------------------|---|---|---|
| Marisa Boulton, President        | P | Lyn Knapp, CFO                            | P |
| Terri Cardon-Weiss, Trustee      | P | Lance Berrier, Principal                  | P |
| Denise Derr, Secretary/Treasurer | P | Gregory Paxton, CAO                       | A |
| David Koch, Vice President       | A | Nancy Pockocke, Board Recording Secretary | P |
| Teresa Quintana, Trustee         | P |   |   |

Visitors Present:

Jeff Dehaven from Digital Mitten  
Charlie Schwelder

II. PUBLIC COMMENTS

No comments

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

IV. BUSINESS OF THE BOARD

- Website follow-up presentation – Jeff Dehaven  
Jeff shared that Digital Mittens would be writing content for ACEA’s website, design video’s, build ad’s, monitor ads and adjust as needed. First goal is to maximize Facebook there will be 12 postings a year, one a month, which would include stories, photos, videos.
- CAO resignation and potential replacement Charlie Schwedler – Lyn shared that Greg Paxton had emailed her with his resignation. Lyn presented Charlie Schwedler, shared his background with the schools, and presented Charlie as a CAO candidate.
- Discover You expenditure – Lance shared with the Board of Directors what the Discover You program encompassed and the potential cost of \$67,500.00.

V. CONSENT AGENDA

1. Minutes

January 10, 2022 Regular Board Meeting Minutes approved as prepared and presented. **Attachment 1**

2. Treasurer’s Report - January

**Attachment 2**

The financial report as presented and the bills be approved in the following amounts:

|  |                |
|--|----------------|
| Purchases Recorded<br>Requiring Board Approval | \$ 160,043.56  |
| Open Invoices                                  | \$ (67,500.00) |

Total Items for Approval

\$ 92,543.56

Moved by Derr, supported by Cardon-Weiss that the ACEA Board of Directors approve the preceding consent agenda as presented for the February 15, 2023 Regular Meeting:

|              | AYE | NAY |          | AYE | NAY |
|--------------|-----|-----|----------|-----|-----|
| Boulton      | X   |     | Koch     |     |     |
| Cardon-Weiss | X   |     | Quintana | X   |     |
| Derr         | X   |     |          |     |     |

Motion carried 4 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – Staff Evaluation

Lance shared that ACEA is using Pivot for Staff Evaluations.

B. Administration

1. Staff and Student Activities

a. Principal’s Note

- NWEA Goal reporting – Lance shared the NWEA is required by the State and they require three in a year, the first one is required within six weeks of the beginning of the school year.
- School colors – Lance shared since the ACEA website was being redesigned that now is the time to choose new school colors and a different Eagle Logo. Lance shared some ideas on new school colors some ideas are Purple/White with yellow accent, Red/White with Navy accent and Navy/White with Red accent, Carolina Blue/Navy with Yellow accent or Navy Blue/Carolina Blue with Yellow accent. Lance shared that he was going to get the students and staff involved to get their input on colors by sending a survey to them.

2. Administrative Activities

VII. ACTION ITEMS

2 – 1 Moved by Derr, supported by Cardon-Weiss that the ACEA Board of Directors approve the Website re-design, Facebook Management and Website expenditure as presented.

|              | AYE | NAY |          | AYE | NAY |
|--------------|-----|-----|----------|-----|-----|
| Boulton      | X   |     | Koch     |     |     |
| Cardon-Weiss | X   |     | Quintana | X   |     |
| Derr         | X   |     |          |     |     |

Motion carried 4 - 0

2 – 2 Moved by Derr, supported by Cardon-Weiss that the ACEA Board of Directors approve the Discover Your expenditure as presented.

|              | AYE | NAY |          | AYE | NAY |
|--------------|-----|-----|----------|-----|-----|
| Boulton      | X   |     | Koch     |     |     |
| Cardon-Weiss | X   |     | Quintana | X   |     |
| Derr         | X   |     |          |     |     |

Motion carried 4 – 0

2 – 3 Moved by Boulton, supported by Derr that the ACEA Board of Directors approve Charlie Schwedler as the CAO.

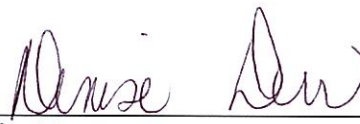
|              | AYE | NAY |          | AYE | NAY |
|--------------|-----|-----|----------|-----|-----|
| Boulton      | X   |     | Koch     |     |     |
| Cardon-Weiss | X   |     | Quintana | X   |     |
| Derr         | X   |     |          |     |     |

Motion carried 4 - 0

VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:47 p.m.

The next meeting date is Wednesday, March 15, 2023 at 3:45 p.m.

  
 \_\_\_\_\_  
 Denise Derr  
 Secretary / Treasurer  
 3/15/23  
 \_\_\_\_\_  
 Date